COLCHESTER BOARD OF EDUCATION

Colchester, Connecticut

BUDGET FINANCE COMMITTEE MEETING

August 1, 2023 8:00 AM
Pupil Services Conference Room

MINUTES

COMMITTEE MEMBERS PRESENT: Christopher Rivers, Alexander Oliphant

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III

OTHERS PRESENT: Business Director Rachel Linkkila, Executive Assistant to the Superintendent/Board Clerk Heather Petit

1. CALL TO ORDER

1.1 Call to Order

Committee Chair Christopher Rivers called the meeting to order at 8:03AM

1.2 Roll Call

Committee Chair Christopher Rivers conducted a roll call of the Committee

2. PUBLIC COMMENT

2.1 For Public Comments, Please See Bylaw on Meeting Conduct

3. *PRIORITY DISCUSSION/ACTION ITEMS

3.1 *Approval of Budget Finance Committee Minutes of June 7, 2023

Motion by: A.Oliphant
To approve the Budget Finance Committee minutes of June 7, 2023
Seconded by: C.Rivers
Roll call: All in favor.
Vote: Motion carried.

3.2 Budget Reports

Discussion was had on end of year financials and excess cost.

3.3 Budget Transfers Under $5,000

None.

3.4 Budget Transfers Over $5,000

None.

4. PUBLIC COMMENT

4.1 For Public Comments, Please See Bylaw on Meeting Conduct

None.

5. ADJOURNMENT

Motion by: A.Oliphant

To adjourn the meeting at 8:27AM

Seconded by: C.Rivers

Roll call: All in favor.

Vote: Motion carried.

Respectfully submitted,

Heather R. Petit

Executive Assistant to the Superintendent/Board Clerk